

**DICKINSON COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**Monday, September 12, 2011 - 6:30 p.m.**

**Courthouse - Circuit Courtroom**

1. The meeting was called to order by Chairman Wender at 6:30P.M.

2. The Pledge of Allegiance to the Flag was said by all.

3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: (0)

Also Present: County Clerk Dolly Cook, Prosecutor Stephanie Brule, Sheriff Scott Celello, Equalization Director Larry Swartout, Controller Kay Pascoe and Administrative Assistant Sonya Pugh.

4. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the agenda with the following additions:

7.M Parks	Park	County Resident	Out of County Res
2. To set camping fees at:	Lake Antoine	\$20.00	\$24.00
	Newberg	15.00	19.00
	Norway Lake	12.00	16.00
	Stromberg Park	10.00	10.00

3. To set the reservation fee for camping at \$5 and the monthly discount rate at 10%.

7. R. Employee Relations

1. Authorize the Sheriff to fill a full-time dispatcher position.

2. Authorize the Circuit Court Judge to fill a full-time court reporter position due to a retirement.

10. New Business

1. U.P. Association of County Commissioners Fall Conference.

All Ayes, Motion Carried.

5. Motion by Commissioner Degenauer Jr, supported by Commissioner Stevens to approve of the following meeting minutes with the following corrections::

Regular Meeting - 8/22/11

Committee of the Whole - 8/29/11

Finance Committee - 8/18/11.

**CORRECTION TO THE REGULAR MINUTES OF 8/22/2011. 7 A5 - It read “ Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to table accepting the bid of Santi Masonry to do tuckpointing on the front of the Courthouse for a total amount of \$14,425 until the Committee of the Whole Meeting to be held Monday, August 29<sup>th</sup>. All Ayes, Motion Carried.**

**It Should have read “ Degenauer Jr, Smith and Wender Ayes, Stevens Nay.” Motion Carried.**

**CORRECTION TO THE COMMITTEE OF THE WHOLE MEETING MINUTES DATED AUGUST 29, 2011: 5 b 1Paragrah 5 read as follows: Motion by Commissioner Degenauer Jr., supported by Commissioners Smith to recommend to the full Board to set the discount rate for a week/month at 10%.” It should have read “ Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to recommend to the full Board to set the discount rate for a month at 10%.” Degenauer Jr., Smith, Stevens and Wender Ayes for all meetings, Martin abstained from the August 22, 2011 meeting, she was not present, but voted Aye for the Committee of the Whole and the Finance Meetings. Motion Carried.**

6. **COMMUNICATIONS AND LEGISLATION:**

A. Citizens’ Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens’ Time and there was no participation.

B. Resolutions and Legislation - Commissioner Martin - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to accept Treasurer’s Trial Balance & Budget Status Reports for period ending 8/31/11. All Ayes, Motion Carried.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the County Treasurer to add the new Chief Deputy Treasurer as a signatory on the accounts at the First National Bank. All Ayes, Motion Carried.
3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the bid of Automated Business Equipment for a Secap SI3500 Folder/Insert/Sealer. The total cost of \$12,685 will be split between the 2011 and 2012 budgets with approximately \$2,500 paid in 2011 and the balance paid in 2012.  
Roll Call Vote: Commissioners:  
Degenauer Jr    Aye  
Martin            Aye  
Smith            Aye  
Stevens          Aye  
Wender          Aye                    Motion Carried.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize payment to Northern Landscaping in the amount of \$11,350 for fence work at Pine Mountain. (\$250 more than the County’s commitment) Roll Call Vote: Commissioners:  
Martin            Aye  
Smith            Aye  
Stevens          Aye  
Wender            Nay  
Degenauer Jr.    Aye                    Motion Carried  
Commissioner Degenauer Jr., asked that a letter be sent to the Kiwanis Ski Club explaining our budget process and they need to follow the procedure if they want funds in the future. Commissioner Stevens stated the work is done and the People in Europe have been notified and everything is fine and the tournament will be held.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the bid of United Kiser Service LLC in the amount of \$15,848 for concrete apron work at Hardwood Dam. Roll Call Vote: Commissioners:  
Smith            Aye  
Stevens          Aye  
Wender          Aye  
Degenauer Jr.    Aye  
Martin            Aye                    Motion Carried.  
Pascoe stated the work will be done in October.
6. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to accept the bid of Santi and Son Masonry in the amount of \$7,645 and the bid of Badger Scaffolding in the amount of \$6,780, for the Courthouse tuckpointing project. Roll Call Vote: Commissioners:  
Stevens          Aye  
Wender          Aye  
Degenauer Jr.    Aye  
Martin            Aye  
Smith            Aye                    Motion Carried.
7. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to approve Budget Amendment #2 dated 9/12/11 to the 2011 Dickinson County General Appropriations Act. Roll Call Vote: Commissioners:  
Wender          Aye  
Stevens          Aye  
Smith            Aye  
Martin            Aye  
Degenauer Jr.    Aye                    Motion Carried.

**B.     A-95 Review - Commissioner Joe Stevens - None**

**C.     Crystal Lake Center/YMCA - Commissioner Frank Smith**

1. Motion by Commissioner Smith, supported by Commissioner Martin to authorize a 2% increase in the leases at the Crystal Lake Center, effective 1/1/12. Roll Call Vote: Commissioners:  
Degenauer Jr.    Aye

Martin           Aye  
Smith           Aye  
Steven          Aye  
Wender         Aye                 Motion Carried

Pascoe stated the Board did not authorize an increase last year.

**D.     Six County Employment Alliance** - Commissioner Frank Smith - No Report

**E.     Planning and Zoning Committee** - Commissioner Joe Stevens

1.     Planning Commission meeting minutes of 7/28/11.

**F.     DHS/Community Services Agencies** - Commissioner Smith - No Report

**G.     Dickinson-Iron Health Department** - Commissioner Smith - No Report

**H.     Northpointe** - Commissioner Ann Martin

1.     Northpointe Board meeting minutes of 8/18/11.

Commissioner Wender asked if the six vehicles they bought were bid on? Commissioner Martin stated she will ask if they received bids.

**I.     Pinecrest** - Commissioner John Degenær, Jr. - No Report

**J.     Equalization Committee** - Commissioner John Degenær, Jr. - No Report

**K.     Building & Supply/Real Estate-Remodeling-** Commissioner Smith - No Report

**L.     Public Safety and Judiciary** - Commissioner Henry Wender - No Report

**M.     Parks Committee** - Commissioner Joe Stevens

2.     Fumee Lake Commission meeting minutes of 8/11/11.

2. Motion by Commissioner Stevens, supported by Commissioner Martin to set the following camping fees for 2012:

Park	County Resident	Non-County Resident
Lake Antoine	\$20.00	\$24.00
Newberg Park	15.00	19.00
Norway Lake	12.00	16.00
Stromberg Park	10.00	10.00

Roll Call Vote: Commissioners:

Martin         Aye  
Smith          Aye  
Stevens                 Nay  
Wender                 Nay

Degenær Jr.   Aye                 Motion Carried.

Commissioner Degenær Jr., stated this is still \$4.00 a night cheaper than other parks in our area.

Commissioner Stevens voted no because he thought the increase was too high. He stated he thought we could stagger these hikes over more time.

3. Motion by Commissioner Stevens, supported by Commissioner Smith to set the reservation fee for camping at \$5.00 and the monthly discount rate at 10%. Roll Call Vote:

Commissioners:

Smith          Aye  
Stevens         Aye  
Wender         Aye  
Degenær Jr.   Aye

Martin         Aye                 Motion Carried.

Commissioner Stevens explained the reservation fee was increased from \$1.00 and the monthly discount was decreased from 25% to 10%.

**N.     Airport Committee** - Commissioner Henry Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize payment of the final bill to Superior Steel Systems in the amount of \$4,972 for the completion of two new metal roofs for the airport terminal building. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer Jr	Aye	
Martin	Aye	
Smith	Aye	Motion Carried.

Commissioner Stevens stated he went to the airport and climbed a ladder to see the work that was done. He stated it looks great and they did a very good job.

2. August Passenger Activity Report.

Pascoe stated the boardings are up considerably from last year. She stated they are up 37% and we are in good position to make the 10,000 boardings needed to get the federal funding. Commissioner Wender stated they hope to finish the metal roofing this week.

**O. Fair Board - Commissioner John Degenauer, Jr.**

Commissioner Degenauer Jr, stated the attendance listed in the paper for the fair was a daily attendance. He doesn't have the final numbers yet. Commissioner Wender extended the Boards congratulations on a very good fair and turnout and a job well done.

**P. Library Board - Commissioner Ann Martin**

1. Motion by Commissioner Smith, supported by Commissioner Martin to table the approval of the the request of the Library Board to set the 2012 millage at .900 for more information. All Ayes, Motion Carried.  
Commissioner Martin stated in the past they have levied .85. She stated the Library Board has stated the reasons for the increase. Commissioner Martin stated this is not the time to increase our taxpayers taxes. Commissioner Stevens asked what the fund balance is? No Reply. Commissioner Smith stated they are in good enough shape to send two people to a conference for \$1,900.00.

2. Library Board meeting minutes of 8/9/11 and 8/22/11.

**Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens - No Report**

**R. Employee Relations Committee - Commissioner Frank Smith**

1. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to authorize the Sheriff to fill a full-time dispatcher position. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenauer Jr.	Aye	
Martin	Aye	
Smith	Aye	Motion Carried

2. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to authorize the Circuit Court Judge to fill a full-time court reporter position due to a retirement. Roll Call Vote: Commissioners:

Wender	Aye	
Stevens	Aye	
Smith	Nay	
Martin	Aye	
Degenauer Jr.	Aye	Motion Carried

Commissioner Smith stated we never seem to eliminate people. Commissioner Stevens stated the Judges are adamant that these positions be filled. Commissioner Wender stated it would have been nice if the Judge were here.

**S. Dickinson County Hospital Committee - Commissioner Joe Stevens**

3. Hospital Board of Trustees meeting minutes of 7/14/11.

**T. Dickinson County Road Commission - Commissioner Henry Wender - No Report**

U.      **Construction Code Commission** - Commissioner John Degenauer, Jr. - No Report

V      **Bay West Advisory Committee** - Ann Martin - No Report

8.      Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time and there was no participation.

9.      **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Martin - None

10.     **PETITIONS AND NEW BUSINESS:** - Commissioner Martin

1. U.P. Association of County Commissioners Fall Conference

11. Motion by Commissioner Martin, supported by Commissioner Smith to accept Committee Reports and Correspondence and Place on File. All Ayes, Motion Carried.

12.      Controller's Report.

Pascoe stated she will be attending the administrators meeting at the U.P. Association of County Commissioners Fall Conference.

13      Commissioners' Personal Privilege.

Commissioner Smith asked why the County Board doesn't have any say in the changing of the union?

He stated he would object. Pascoe stated you cannot deny the employees union affiliation.

Commissioner Stevens stated we have to think about updating the master plan. He stated the Public Service is having a meeting in Gladstone.

14. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to adjourn at 7:14 P.M., Subject to Call of Chairman.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk

